



AS/Soc (2013) OJ 05
11 June 2013
Asocoj05_2013

Committee on Social Affairs, Health and Sustainable Development

Draft agenda¹

for the meetings to be held in Strasbourg on
Tuesday, 25 June 2013, from 2 pm to 3.30 pm [Room 5]*
Wednesday, 26 June 2013, from 2 pm to 3.30 pm [Room 8]
Thursday, 27 June 2013, from 8.30 am to 10 am [Room 5]

*14th meeting of the PACE Network of Contact Parliamentarians to stop sexual violence against children and joint meeting with the Committee on Culture, Science, Education and Media

[Sub-Committee on the European Social Charter, room 7
on Tuesday, 25 June from 8.30 am to 9 am

Sub-Committee on Public Health, room 7
on Tuesday, 25 June from 9 am to 10 am

Sub-Committee on Environment and Energy, room 7
on Thursday, 27 June 2013 from 2 pm to 3.30 pm

Sub-Committee on the Europe Prize, room 5
on Thursday, 27 June 2013 from 3.30 pm to 5 pm]

Tuesday, 25 June 2013, from 2 pm to 3.30 pm [Room 5]

1. **Agenda**
[AS/Soc (2013) OJ 05]

Adoption of the draft agenda

**¹This draft agenda, addressed to full members of the Committee and their alternates,
is the convocation to the meeting**

*Copy to Secretaries of national delegations, of observer and partner for democracy delegations
and of political groups*

2. **14th meeting of the Network of Contact Parliamentarians to stop sexual violence against children and joint meeting with the Committee on Culture, Science, Education and Media**
[AS/Soc (2013) 33, AS/Soc/Inf (2013) 01 rev 3, AS/Soc/Inf (2013) 02 rev 3, AS/Soc (2013) PV 02 add, AS/Soc (2013) PV03 add]
- . Approval and declassification of the draft minutes of the 12th meeting of the network of contact parliamentarians to stop sexual violence against children, held in Berlin on 14 March 2013
 - . Approval and declassification of the draft minutes of the 13th meeting of the network of contact parliamentarians to stop sexual violence against children, held in Strasbourg on 24 April 2013
 - . Exchange of views on the theme of “Child sexual abuse in sport” with the participation of:
 - Mr George Nikolaidis, psychiatrist (Greece)
 - NN, Swiss Olympic Committee
 - . Update on the Council of Europe ONE in FIVE Campaign, Ms Gabriella Battaini-Dragoni, Deputy Secretary General of the Council of Europe

Wednesday, 26 June 2013, from 2 pm to 3.30 pm [Room 8]

3. **Minutes**

[AS/Soc (2013) PV 04]

Approval of the draft minutes of the meeting held in Paris on 3 June 2013

4. **Putting an end to coercive sterilisations and castrations**

Rapporteur: Ms Liliane Maury Pasquier, Switzerland, SOC
[Doc 13215, amendments]

Consideration of amendments

5. **Equal access to health care**

Rapporteur: Mr Jean-Louis Lorrain, France, EPP/CD
[Doc.13225, amendments]

Consideration of amendments

6. **Children's right to physical integrity**

Rapporteur: Ms Marlene Rupprecht, Germany, SOC
[AS/Soc (2013) 34]

Consideration of a draft report and, possibly, adoption of a draft resolution and a draft recommendation

Thursday, 27 June 2013, from 8.30 am to 10 am [Room 5]

7. **Social services in Europe: legislation and practice of the removal of children from their families in Council of Europe member States**

Rapporteur: Ms Olga Borzova, Russian Federation, EDG
[AS/Soc (2013) 23]

Oral report by the rapporteur on the fact-finding visit to Finland on 13-14 June 2013

8. **The World Beyond 2015 – Europe's contribution to the post MDG Framework**

Rapporteur: Sir Alan Meale, United Kingdom, SOC
[AS/Soc (2013) 30]

Consideration of an outline report

9. General Rapporteur on children

General Rapporteur: Ms Stella Kyriakides, Cyprus, EPP/CD
[AS/Soc/Inf (2013) 07]

Exchange of views

10. Ad hoc Sub-Committee to participate in the parliamentary Conference on the implementation of the ONE in FIVE Campaign of the Council of Europe in Baku (Azerbaijan)

Report by the Chairperson of the *ad hoc* Sub-Committee

11. Sub-Committee on the European Social Charter

Report by the Chairperson of the Sub-Committee

12. Sub-Committee on Public Health

Report by the Chairperson of the Sub-Committee

13. Changes to the membership of Sub-Committees

[List of the Sub-Committees]

14. Committee's work programme and priorities

[AS/Soc (2013) 03 rev 4, AS/Soc (2013) 04 rev 4]

14.1. Appointment of rapporteurs:

[Doc. 13115]

Call for a proper and mandatory exchange of information on condemned medical professionals

14.2. Appointment of committee representatives to external events:

14.3. Reports from committee representatives to external events:

. Earl of Dundee (United Kingdom, EDG) on a fact-finding visit to the OECD in Paris, 1st March 2013;

. Ms Maryvonne Blondin (France, SOC) on the meeting of the Ad hoc Working Party of the Committee of Ministers on the Future of the European Centre for Global Interdependence and Solidarity (North-South Centre), Strasbourg, 21 February et 22 March 2013;

. Sir Alan Meale (United Kingdom, SOC) on the session of the Congress of local and regional authorities, Strasbourg, 20-21 March 2013;

. Mr Valeriu Ghiletschi (Republic of Moldova, EPP/CD) on the 9th ILO European Regional Meeting on « Jobs, growth and social Justice », Oslo, 8-11 April 2013;

. Mr Tuur Elzinga (Netherlands, UEL) on a fact-finding visit to the CEB (Council of Europe Development Bank) offices in Paris, 27 May 2013 and the CEB's annual meeting on 14-15 June 2013 in Malta;

. Mr Jim Dobbin (United Kingdom, SOC) on the Regional conference "Council of Europe Convention on the counterfeiting of medical products and similar crimes involving threats to public health (MEDICRIME Convention)", Kyiv, 11-12 June 2013;

. Mr Jeffrey Donaldson (United Kingdom, EDG) on the seminar of the European Committee on Local and Regional Democracy on "good governance" to be held at the Council of Europe, Strasbourg, 17-18 June 2013;

14.4. Transmission of motions for information

15. Other business

National developments

16. Date and place of next meetings

Plenary committee:

- Monday, 9 September 2013, Paris (Council of Europe office);
- Fourth part-session 2013 of the Assembly, 30 September – 4 October 2013, Strasbourg;
- Tuesday, 12 November 2013 and Wednesday, 13 November 2013, Geneva (*subject to the authorisation by the Bureau*);

PACE network of contact parliamentarians to stop sexual violence against children:

- Fourth part-session 2013 of the Assembly, 30 September – 4 October 2013, Strasbourg (*date to be confirmed*);
- Wednesday, 13 November 2013, Geneva (*subject to the authorisation by the Bureau*);

Sub-Committee on the European Social Charter:

- Friday, 18 October 2013, Paris (Council of Europe office) (*to be confirmed*).